



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CITY OF SCOTTSDALE CITY AUDITOR'S OFFICE TO PAY FOR THE COST OF ONE PEER REVIEW TEAM MEMBER TO TRAVEL FROM HONOLULU TO CONDUCT A PEER REVIEW.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, Generally Accepted Government Auditing Standards ("GAGAS") require local government audit agencies to undergo a peer review every three years; and

WHEREAS, participation in peer reviews is considered a part of the normal functions of an audit agency that operates under GAGAS; and

WHEREAS, the National Association of Local Government Auditors ("ALGA") has assembled a peer review team to conduct a review of the City of Scottsdale City Auditor's Office from May 17 to May 23, 2015; and

WHEREAS, the City of Scottsdale City Auditor's Office will donate funds up to \$3,000 to pay for the cost of airfare, lodging, ground transportation, meals, and other incidental expenses via reimbursement to the ALGA for one peer review team member for the Office of the City Auditor of the City and County of Honolulu to travel from Honolulu to perform the peer review in Scottsdale, Arizona; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit "A"), attached hereto and incorporated herein; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it accepts the gift to the City from the City of Scottsdale City Auditor's Office for reimbursement to the ALGA to pay for the cost of airfare, lodging, ground transportation, meals, and other incidental expenses for one peer review team member to travel from Honolulu to conduct a peer review City of the Scottsdale City Auditor's Office from May 17 through 23, 2015; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the City of Scottsdale City Auditor's Office for this gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and the City of Scottsdale City Auditor's Office, 7447 E. Indian School Road, Suite 205, Scottsdale, AZ, 85251.

INTRODUCED BY:

[Handwritten signature]

SC:1 HQ 4/14/15
CITY OF HONOLULU
CITY CLERK
RECEIVED




DATE OF INTRODUCTION:

APR 14 2015

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

| DECLARATION OF GIFT | | | | | |
|--|--|---|---------------------|----------------------------------|-----------------------------------|
| NAME OF DONOR | City of Scottsdale City Auditor's Office | | | | |
| DONOR'S ADDRESS | 7447 E Indian School Road, Suite 205 Scottsdale, AZ 85251 | | | | |
| DONOR'S TELEPHONE | (480) 312-7756 | | | | |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE | | | | | |
| <p>Cost of lodging, ground transportation, meals, and other incidental expenses, valued at up to \$3,000, will be paid by the City of Scottsdale City Auditor's Office via reimbursement to the Association of Local Government Auditors. To carry out my purpose, on behalf of the City of Scottsdale City Auditor's Office, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p> | | | | | |
| DESCRIPTION OF GIFT | VALUE | | | | |
| Travel Period: 05/17/15-05/23/15 Hotel Airfare Meals/Incidentals Ground Transportation | UP TO: \$3,000 | | | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Signature:  </td> <td style="width: 50%; border: none;"> Date: 4/8/15 </td> </tr> <tr> <td style="border: none;"> Print Name: Kim J. Kenney </td> <td style="border: none;"> Title: 253 pm Pacific Time </td> </tr> </table> | | Signature:  | Date: 4/8/15 | Print Name: Kim J. Kenney | Title: 253 pm Pacific Time |
| Signature:  | Date: 4/8/15 | | | | |
| Print Name: Kim J. Kenney | Title: 253 pm Pacific Time | | | | |

ALGA Peer Review Coordinator

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-97

Introduced: 04/14/15

By: ERNEST MARTIN

Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CITY OF SCOTTSDALE CITY AUDITOR'S OFFICE TO PAY FOR THE COST OF ONE PEER REVIEW TEAM MEMBER TO TRAVEL FROM HONOLULU TO CONDUCT A PEER REVIEW.

Voting Legend: * = Aye w/Reservations

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| 04/29/15 | BUDGET | CR-144 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. |
| 05/06/14 | COUNCIL | CR-144 AND RESOLUTION 15-97 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: MANAHAN. |

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN TAKAHASHI, ACTING CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER